

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039437

FILED
Apr 27, 2007
Secretary of State

Entity Name: LAMPLIGHTER PROPERTIES, LLC

Current Principal Place of Business:

1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

Current Mailing Address:

1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

FEI Number: 84-1709886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KRAMER, MARK D MGMR
1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK D. KRAMER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTENBACH, ROBERT E
Address: 3290 NORTHSIDE PARKWAY NW, STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete
Name: KRAMER, MARK
Address: 16 NORCROSS STREET SUITE 100
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KRAMER, MARK D
Address: 1240 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK D. KRAMER

MGMR

04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date